



State of Utah

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard Sprott
David Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

AMENDED

**DRINKING WATER BOARD
MEETING**

FEBRUARY 29, 2008
1:30 p.m.

Place: Dixie Convention Center
1835 Convention Center Drive, Entrada Room
St. George, Utah 84770
Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – January 11, 2008
5. Elections of Chair and Vice Chair
6. Rural Water Association of Utah's (RWAU) Report and Introductions – Dale Pierson
7. Repeal of Rule: R305- Ken Bousfield
8. Alta's Variance Hearing on Antimony – Patti Fauver
9. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) State SRF Applications
 - a) Project Priority List – Karin Tatum
 - b) Mountain Valley Water System – Rich Peterson
 - c) Mountain Regional Water SSD/Stagecoach Subdivision – Ken Wilde
 - d) Woodland Kolob Acres Deauthorization – Ken Wilde
 - e) Henrieville Emergency – Ken Wilde

10. Intended Use Plan – Ken Wilde
11. Five Year Notice of Review and Statement of Continuation – Michael Grange
12. Chairman’s Report – Chairman Erickson
13. Directors Report
 - a) RWAU Conference Report
 - b) Update on Park City’s Water Quality Issue
 - c) Chlorine Residual Test Kits
 - d) Alta’s Treatment Funding
14. Letters
15. News Articles
16. Next Board Meeting:
Date: May 9, 2008
Tour: ???
Time of Tour: ???
Lunch: Furnished
Board Meeting Time: 1:00 p.m.
Address: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116
17. Other
18. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.